

# SALT LAKE CITY COUNCIL & LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

# FORMAL MEETING AGENDA

May 3, 2016

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

# **CITY COUNCIL MEMBERS:**

James Rogers, Chair District 1 Stan Penfold, Vice Chair

District 3

Andrew Johnston
District 2

Derek Kitchen
District 4

Erin Mendenhall
District 5

Charlie Luke
District 6

Lisa Adams
District 7

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

#### WELCOME AND REVIEW OF STANDARDS OF CONDUCT

#### A. OPENING CEREMONY:

- 1. Council Member James Rogers will conduct the formal council meetings in May.
- 2. Pledge of Allegiance
- 3. Welcome and Review of Standards of Conduct
- 4. Mayor Biskupski will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2016-2017.

#### **B. PUBLIC HEARINGS:**

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider the following items:

#### 1. The Downtown Plan

Legislative Sponsor: Not Required - Petition from Applicant(s)

The Downtown Plan- An ordinance adopting the Downtown Community Plan and replacing the Downtown Master Plan and the Gateway Specific Plan. This final draft of the proposed plan details the vision, policies, and framework that will guide growth and development in the downtown over the next 25 years. Petitioner: Former Mayor Ralph Becker, Petition No. PLNPCM 2013-00768.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

#### Items B2 - B8 will be heard as a single public hearing item.

# 2. <u>Grant Application Submission, Salt Lake City State Homeland Security Program Allocation</u>

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Salt Lake City State Homeland Security Program Allocation - Provides for 72-hour kit replacement, communications equipment, and planning/training/exercise costs.

**FYI – Project Timeline:** (subject to change per Chair direction or Council

discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

TENTATIVE Council Action -

## 3. Grant Application Submission, Salt Lake City Department of Public Utilities **Drought Contingency Plan**

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Salt Lake City Department of Public Utilities Drought Contingency Plan - Funding will be used to hire a water planning/engineering consultant to assist in updating the City's Water Shortage Contingency Plan.

#### FYI - Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM TENTATIVE Council Action -

## 4. Grant Application Submission, Renewal of Child Care Development Fund **Match Partnership Grant**

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Renewal of Child Care Development Fund Match Partnership Grant - Funding will be used for salary and benefits for after school instructors, group facilitators, an office facilitator and office technician. The ages of youth being served are 5-12 years of age. Services are provided after school at five YouthCity sites.

#### **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM TENTATIVE Council Action -

## 5. Grant Application Submission, Salt Lake City Police Department Victim Advocate Program VOCA grant

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Salt Lake City Police Department Victim Advocate Program VOCA grant - Continuation funding will support current Victim Advocate positions, as well as one additional Victim Advocate position.

#### FYI - Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM **TENTATIVE Council Action -**

#### 6. Grant Application Submission, Beck Street Protected Bicycle Facility Design

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Beck Street Protected Bicycle Facility Design - Funding would allow the City to hire a design firm to produce design documents for a dual direction, physically separated bicycle facility that replaces the existing bicycle lanes

along the one mile stretch of the Beck Street Frontage Road between Salt Lake City and North Salt Lake City.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

**TENTATIVE Council Action -**

#### 7. Grant Application Submission, Bonneville Connector Trail

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, Bonneville Connector Trail - Funding will be used for the design and construction of the 0.4 mile Bonneville Connector Trail from the Bonneville Golf Course between Connor Street to Wasatch Drive.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

TENTATIVE Council Action -

#### 8. Grant Application Submission, GreenBike Expansion

Legislative Sponsor: Not Required - Grant Application(s)

Grant Application Submission, GreenBike Expansion - This grant will fund the purchase and installation of ten GreenBike stations between 600 West to 700 East and North Temple to 900 South.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM TENTATIVE Council Action -

Staff Recommendation: Refer to motion sheet(s).

#### **C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

## 1. Residential Dwelling Unit Legalization

Legislative Sponsor: Not Required - Council Initiated

Residential Dwelling Unit Legalization - An ordinance that would amend sections of Salt Lake City Code pertaining to residential dwelling unit legalization (Section 21A.52). Under the proposal, a new process would be instituted to legalize excess dwelling units that have existed prior 1995 but have never been officially recognized by the City. The City implement a temporary legalization process from September 2012 to September 2013. When it concluded, the Council asked the Administration to research a permanent legalization solution. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner— Former Mayor Ralph Becker, Petition No. PLNPCM2015-00142.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 22, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM Hold hearing to accept public comment - Tuesday, April 26, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

## 2. Vacating Subdivisions, SLC Airport

Legislative Sponsor: Not Required - Petition from Applicant(s) Vacating Subdivisions, SLC Airport - An ordinance that would vacate nine subdivisions located on Salt Lake International Airport property. The properties are being vacated, or dissolved, in preparation of the Airport's Terminal Redevelopment Program. The subdivisions all reside on Airport property and were originally drawn in the late 1800s and early 1900s--long before the airport was built. Petitioner-Salt Lake City Department of Airports, Petition No. PLNSUB2014-00242.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 22, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 26, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

#### **D. COMMENTS:**

1. Comments to the City Council. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to Two minutes.)

#### **E. NEW BUSINESS:**

The Council will consider the following items:

### 1. Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for FY 16-17

Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2016-17 - Consider a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2016-17.

> Staff Recommendation: Adopt.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

# 2. <u>Tentative Budget for the Capital Projects Fund of the Local Building</u> Authority for FY 2016-17

Tentative Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2016-17: Consider approving a resolution adopting the Tentative Budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017.

Staff Recommendation: Refer to motion sheet(s).

# 3. <u>Set Public Hearing Dates: Local Building Authority Budget for Fiscal Year</u> <u>2016-17</u>

Set Public Hearing Dates: Local Building Authority Budget for Fiscal Year 2016-17: Set the public hearing dates of Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 p.m. to accept public comment and approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

Staff Recommendation: Set dates of May 24, and June 7, 2016.

# 4. The Board of Directors of the Local Building Authority will approve minutes of

The Board of Directors of the Local Building Authority will approve the Local Building Authority meeting minutes of Tuesday, March 31, 2016.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

#### F. UNFINISHED BUSINESS:

The Council will consider the following items:

#### 1. Open Space Acquisitions

Open Space Acquisitions- A resolution expressing support for land acquisition of Open Space and spending of Open Space Bond Funds. The City has identified a number of properties that could be acquired and preserved using the left over funds from a 2003 Open Space bond measure that was approved by Salt Lake City voters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 12, 2016
Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

#### 2. Renewable Energy and Energy Choice Partnership Interlocal Agreement

Legislative Sponsor: Council Member, District 5 Erin Mendenhall Renewable Energy and Energy Choice Partnership Interlocal Agreement - an interlocal program and funding agreement with Salt Lake County, Park City and Summit County to form the Renewable Energy and Energy Choice Partnership -- an effort to jointly explore options for renewable energy resources to serve community needs.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 26, 2016
Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

## G. CONSENT:

The Council will consider the following items:

1. <u>Set the public hearing dates - Ordinances relating to Fiscal Year 2016-17 City Budget,</u> including the budget for the Library Fund:

Legislative Sponsor: Not Required – Budget Related Items
Set the dates of Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and the employment staffing document for Salt Lake City, Utah and related ordinances for Fiscal Year 2016-17.

Staff Recommendation: Set dates of May 24, and June 7, 2016.

#### 2. Budget Amendment No. 4, FY 2015-16

Budget Amendment No. 4, FY 2015-16 - an ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 26, 2016
Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Set date.

# 3. <u>Building Height in Downtown Secondary Central Business District, Zoning Text Amendment</u>

Legislative Sponsor: Not Required - Petition from Applicant(s)
Building Height in Downtown Secondary Central Business District, Zoning Text
Amendment: an ordinance amending City zoning regulations pertaining to building
height in the D-4 Downtown Secondary Central Business District (amending Section
21A.30.045 of the Salt Lake City Code). The ordinance would allow for buildings of
unlimited height on the Salt Palace properties bounded by South Temple, West
Temple, 200 South and 200 West, while maintaining the permitted maximum height
requirement of 75 feet elsewhere in the district. The change is designed to
accommodate a future convention center hotel. Related provisions of Title 21A- Zoning

may also be amended as part of this petition. Petitioner-Former Mayor Ralph Becker Petition No. PLNPCM2015-00676.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Set date.

## 4. Westminster College Master Plan and Zoning Map Amendments

Legislative Sponsor: Not Required - Petition from Applicant(s)
Westminster College Master Plan and Zoning Map Amendments: an ordinance amending the zoning map pertaining to multiple parcels located between 1858 and 1888 South 1300 East to rezone those parcels from R-1/5,000 Single Family Residential District to I-Institutional District and amending the Sugar House Master Plan Future Land Use Map. The ordinance would allow Westminster College, which owns the properties, to use the structures for uses other than housing. Although the applicant has requested that the properties have specific zoning, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Westminster College, Petition No. PLNPCM2014-00253, and PLNPCM2014-00254.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Set date.

# 5. 381 E. 11th Avenue Historic Preservation Overlay, Landmark Site Boundary Alteration

Legislative Sponsor: Not Required - Petition from Applicant(s)

381 E. 11th Avenue Historic Preservation Overlay-Landmark Site Boundary Alterationan ordinance amending the zoning map pertaining to property located at 381 East 11th Avenue to modify the boundaries of a landmark site. The proposal would allow the owner to build another home on the property. The new home would not be subject to the historic review standards the original home on the property is. Petitioner-Larry Perkins, Petition No. PLNHLC2015-00403.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation:

Set date.

# 6. Sugar House Streetcar Corridor Master Plan and Zoning Amend PLNPCM2012-00576 and PLNPCM2012-00578

Legislative Sponsor: Not Required - Council Initiated Sugar House Streetcar Corridor Master Plan and Zoning Amendment - an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create the FB-SC and FB-SE Form Based Special Purpose Corridor districts, and amending the zoning map to apply FB-SC and FB-SE Form Based Special Purpose Corridor zoning districts. The proposal includes new height limits and setback requirements for the Sugar House Streetcar Corridor. Petitioner - Salt Lake City Council, Petition Nos. PLNPCM2012-00576 and PLNPCM2012.-00578

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 3, 2016
Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Set date.

## H. ADJOURNMENT:

#### CERTIFICATE OF POSTING

On or before 5:00 p.m. on <u>Thursday, April 28, 2015</u>, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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